

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Small, Minority, and Women-Owned Business Commission and to the general public that the Small, Minority, and Women-Owned Business Commission will hold the following meeting which will be open to the public:

SMALL, MINORITY, AND WOMEN-OWNED BUSINESS COMMISSION (SMWBC)

OMBUDSMAN SUBCOMMITTEE

Tuesday, October 11, 2011

MEETING NOTICE

The SMWBC Ombudsman Subcommittee will conduct a meeting Tuesday, October 11, 2011, 7:00 am, at Ike's Coffee and Tea, 3400 E. Speedway Blvd., Tucson, Arizona 85716.

AGENDA

- 1. Call to Order
- 2. Roll Call and Introduction of Guests
- 3. Approval of Minutes September 19, 2011
- 4. Report on September 22, 2011 SMWBC Meeting
- 5. Final Draft of Job Description
- 6. Final Draft of Handout
- 7. Ombudsman Program Outline
- 8. Next Steps
- 9. Next Meeting Date
- 10. Adjournment

Any item on today's agenda can be considered for action by the SMWBC Ombudsman Subcommittee.

Contact: Ellen Hitchings, Finance Department, 837-4416, <u>ellen.hitchings@tucsonaz.gov</u>. Meeting materials are available for review at City Hall, 255 W. Alameda, 1st Floor. See Ellen Hitchings.